



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
December 14, 2010
MBA Conference Room 134
Weber State University Davis Campus
2750 North University Park Boulevard
Layton, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held November 9, 2010
- III. Ratification of Committee Minutes for November 9, 2010
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - Quarterly Investment Report
 - WSU Housing Services Proposed Rates for June 2011-May 2012
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - PPM 3-2a, Fair Labor Standards Act (FLSA)
 - PPM 3-51, Evening School and Off-Campus Pay Rate
 - PPM 6-2, Admissions
 - PPM 10-2, Acceptable Use Policy
 - University Mission Statement
 - Director of Internal Audit Appointment
- IX. Other Business
- X. Adjourn to Executive Session